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E.O. 12958: DECL: 01/16/2018
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [PREL](#) [ETTC](#) [AU](#)
SUBJECT: TERRORIST FINANCE: PRENOTIFICATION TO AUSTRIA OF
LET-4 DESIGNATION

REF: STATE 4359

Classified By: Economic-Political Counselor Dean Yap for reasons 1.4
(b), (c) and (d)

(S) On January 16, EconUnit Chief delivered reftel background paper and names to Elisabeth Ottawa from the Money Laundering and Terrorist Financing Department of the Ministry of Finance. Ottawa said she will distribute the information immediately, on a close-hold basis, to the appropriate GoA authorities to elicit support for the designation. She promised to contact us, should the GoA have any questions or concerns regarding the USG's plans to submit the names to the UN 1267 Sanctions Committee.
Kilner